

NORTH EAST AREA PARTNERSHIP'S MINUTES.

Minutes of meeting held on 19th April 2024, by video conference.

Present: Councillor Ruairi Kelly (Chair), Councillor Maureen Burke, Glasgow City Council; Inspector Gerry Bryceland, Police Scotland; James Dean, Glasgow Third Sector Interface Network; Stephen Orr, Garthamlock, Craigend & Gartloch Community Council; Heather Blue, Ruchazie Community Council; Maureen Ferrie, Greater Easterhouse Supporting Hands; Derek Hughes, Blairtummock and Rogerfield Partnership and Francine O'Rourke, Neighbourhoods, Regeneration and Sustainability.

Also Present: Angela McIntosh, Garthamlock, Craigend & Gartloch Community Council.

Apology: Station Commander Russell McKinlay, Scottish Fire and Rescue Service.

Attending: Z Chaudhry (Clerk); and K Gannon and D Speirs (for the Head of Policy and Corporate Governance).

Minutes of previous meeting approved.

1 The minutes of 9th February 2024 were submitted and approved subject to noting that CCTV was not to be installed within G.E.S.H but at a location of Redcastle Square instead.

Glasgow Community Planning Partnership Governance Framework – Membership noted.

2 There was submitted and noted a report by the Director of Legal and Administration providing an update regarding membership of this Partnership, advising that Martin Lundie was no longer the co-opted member for Neighbourhoods, Regeneration and Sustainability, leaving this position vacant.

Neighbourhood Infrastructure Fund update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

3 There was submitted a report by the Executive Director of Neighbourhoods, Regeneration and Sustainability regarding the North East Infrastructure Fund, advising of the progress in relation to the process to support the Neighbourhood Infrastructure Fund, including a summary of commitments to date.

After consideration, the Partnership

- (1) noted that £95,000 had been approved in spending to date across infrastructure categories, comprising of £30,000 on road surfacing and patching and £65,000 on traffic signals; and
- (2) requested that a full list be provided regarding CCTV locations and projected costings to the next meeting of this partnership.

Festive Lighting 2024/25 update noted – Request to Executive Director of Neighbourhoods, Regeneration and Sustainability.

4 There was submitted a report by Executive Director of Neighbourhoods, Regeneration and Sustainability (NRS), regarding the 2024/25 Festive Lighting Programme, advising of the central funding of £3,600 available to meet the costs of erecting and maintaining festive lighting and the proposed costs and locations within the ward, advising

- (1) that each Area Partnership would be awarded £3,600 central funding to meet the costs of erecting and maintaining festive lighting;
- (2) of the festive lighting locations for the ward delivered as part of the 2024/25 programme, as detailed in the report;
- (3) of the standard pricing schedule for the 2023/24 festive lighting programme, and the cost to repeat the 2023/24 programme in 2024/25, as detailed in the report;
- (4) the standard pricing schedule for the 2024/25 festive lighting programme remained the same as previous years, however prices would be undergoing a review, which would be updated at the September Partnership meeting;
- (5) that the Festive Lighting delivery programme was subject to a new procurement exercise for 2025 to 2028;
- (6) that the Partnership could nominate additional or alternative festive lighting locations to those delivered as part of the 2023/24 programme, and that should any new locations be proposed, NRS required to be notified by 28th April 2024 to allow feasibility and cost of the new locations to be assessed and allow the 2024/25 programme to be finalised by 30th June 2024;
- (7) that the partnership would be invited to identify locations where a switch-on event was proposed to be held for either a Christmas tree or a natural tree and that column mounted features would come on at the same time as the street lights on the day of installation;
- (8) that if the total cost of delivery of the festive lighting programme selected by the Area Partnership exceeded the £3,600 central funding, the balance of the funding which would require to be met by the Area Partnership from other funds; and

- (9) that the cost to repeat the 2023/23 programme in 2024/25 would be £7,200.

After consideration, the Partnership

- (a) noted that members could submit proposals of new locations to NRS festive lighting team by June 2024 and that approval of funding and locations would be submitted to the next meeting of this Partnership;
- (b) requested the Executive Director of Neighbourhoods, Regeneration and Sustainability to remove the natural tree features at Gartloch Road; and
- (c) noted that Stephen Orr, Garthamlock, Craigend and Gartloch Community Council would liaise with Councillor Kelly regarding future potential tree locations.

Police Scotland ward update noted.

5 There was heard a report by Inspector Gerry Bryceland, Police Scotland, advising the Partnership that

- (1) there had been a high number of youth disorders at the Westherhouse Road branch of McDonalds;
- (2) positive meetings had taken place with McDonalds and no youths were allowed inside after 4pm without being accompanied by an adult due to risks for the staff with McDonalds having employed security guards for Fridays and Saturdays;
- (3) there had been a level of calls regarding off road motorbikes at Gartloch Village;
- (4) Police Scotland would be approaching the Partnership for funding for off road motorbikes;
- (5) fly-tipping remained an issue at Lochend Road including mass commercial fly-tipping however this had been solved by moving the bollards after liaising with Tracy Boyle, Neighbourhoods, Regeneration and Sustainability;
- (6) Inspector Bryceland confirmed he would be moving to a new role, and this was his last Area Partnership meeting.

After consideration, the Partnership

- (a) noted the report;
- (b) raised a number of concerns and questions that were addressed by Inspector Bryceland; and

- (c) thanked Inspector Bryceland for all his help and support and wished him well in his new role.

Scottish Fire and Rescue Service ward update – Consideration continued.

6 The Partnership agreed to continue consideration of this item to a future meeting of this Partnership.

Review of Community Planning and Community Empowerment Services noted.

7 There was submitted a report by the Head of Policy and Corporate Governance, regarding the review of Community Planning and Community Empowerment Services (CES), advising

- (1) of the Glasgow's Local Outcome Improvement Plan 2024-34 (the Glasgow Community Plan), which had been reviewed and approved by the Glasgow Community Planning Partnership (GCPP) Strategic Partnership on 13th February 2024 and that the Plan had been developed by partners during the latter part of 2023 by the GCPP Executive Board;
- (2) of the Community Empowerment Services Service Reform, the next steps and key priorities, as detailed in the report;
- (3) of the work carried out by the Centre for Civic Innovation Team on 2 pilot areas for the Neighbourhood Infrastructure Fund, namely Greater Pollok (Ward 3) and Calton (Ward 9), to learn from the prototypes and expand the engagement to other wards across the city;
- (4) of the progress to date following the citizen led pilots with detailed information found within appendix 1 of the report and a breakdown of proposals approved by Greater Pollok and Calton Area Partnerships as detailed in appendix 2 to the report;
- (5) of the city-wide community engagement work; and
- (6) that the Partnership should consider whether other options for engaging citizens on the Neighbourhood Infrastructure Fund should be explored.

After consideration, the Partnership noted

- (a) the report;
- (b) that further spending proposals would be submitted to a future Partnership meeting; and
- (c) that North East ward would continue to spend and allocate its funding in order to view the impact as soon as possible in local areas.

Area Budget 2023/2024 - Final monitoring statement noted.

8 There was submitted a report by the Head of Policy and Corporate Governance regarding the Area Budget for 2023/2024, providing a final monitoring statement in relation to projects previously funded.

After consideration, the Partnership noted the monitoring statement and that £88,194.44 had been allocated to various projects in the North East ward, representing a 100% spend.

Area Budget 2024/25 - Applications for funding dealt with.

9 With reference to the minutes of the Council's City Administration Committee of 21st March 2024, when the committee approved the 2024/25 Area Budget allocations, there was submitted a report by the Head of Policy and Corporate Governance, advising

- (1) of the current position in relation to the Area Partnership's budget for 2024/25;
- (2) that the North East Area Partnership's Budget allocation for 2024/25 was £88,194.44, with £4,800 having been allocated to date, leaving a balance of £83,394.44; and
- (3) of the applications for funding from the Area Budget for 2024/25.

After consideration, the Partnership

- (a) noted the position regarding the Area Budget allocation for 2024/25; and
- (b) dealt with applications for funding as follows, the grant award being subject to the conditions detailed in the report:

Applicant	Purpose of Application	Decision
284 th Boys Brigade	Towards the cost of a residential trip	Awarded £1,000 subject to confirmation that the trip goes ahead
*Garthamlock, Craigend and Gartloch Community Council	Towards the cost of funding a local place plan	Awarded £2,369
The Scottish Pantry Network	Towards the cost of developing a book around the theme of food waste	Rejected as the group should seek alternative funding
**St Paul's Youth Forum	Towards the cost of funding a community gardener and purchasing equipment	Awarded £6,242.71

***Provanhall Community Management Trust	Towards the cost of funding a range of arts-based events	Awarded £5,000
Pavillion	Towards the cost of an equipment refresh	Awarded £5,206
Pavillion	Towards the cost of funding a residential trip to Southern Scotland	Awarded £1,000
****Elmcroft Nursery	Towards the cost of developing health and wellbeing	Rejected as proposal not cost effective
Glasgow Girls Club	Towards the cost of funding a female empowerment course	Awarded £4,927
Clydeside Model Railway Equipment	Towards the cost of funding equipment	Awarded £1,200
Friends of Littlehill Golf Course	Towards the cost of funding to an event to celebrate the 100 year club anniversary	Rejected as no obvious community benefit
Glasgow Sling Library	Towards the cost of funding to support new families where the parents were aged between 16-25	Awarded £2,900
*****Ruchazie Community Council	Towards the cost of funding a program of works for young people	Awarded £5,000
Glasgow East Arts Company	Towards the cost of funding a family fun day	Awarded £3,750
Cean Creige Hurling and Camogie Club.	Towards the cost of funding a residential trip, summer camp and equipment	Rejected as no obvious community benefit

*Stephen Orr declared an interest in this application and took no part in the discussion or decision thereon.

**Councillor Kelly declared an interest in this application and took no part in the discussion or decision thereon.

***Councillor Kelly and James Dean declared an interest in this application and took no part in the discussion or decision thereon.

****Councillor Burke declared an interest in this application and took no part in the discussion or decision thereon.

*****Heather Blue declared an interest in this application and took no part in the discussion or decision thereon.